

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28656

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: TERRATEC, INC.

**Current Principal Place of Business:**

14918 SW 104 ST  
UNIT 37  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

14918 SW 104 ST  
UNIT 37  
MIAMI, FL 33196 US

**New Mailing Address:**

FEI Number: 65-0173627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323010000 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution (X).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: PANIAGUA, JOSE GUILL, ERMO  
Address: 14918 SW 104 ST, UNIT 37  
City-St-Zip: MIAMI, FL

Title: DVS ( ) Delete  
Name: PANIAGUA, MARITZA,  
Address: 14918 SW 104 ST, UNIT 37  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: PANIAGUA, JOSE GUILL, ERMO  
Address: 14918 SW 104 ST, UNIT 37  
City-St-Zip: MIAMI, FL 33196 US

Title: DVS (X) Change ( ) Addition  
Name: PANIAGUA, MARITZA,  
Address: 14918 SW 104 ST, UNIT 37  
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PANIAGUA, JOSE GUILLERMO

DPT

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date